

CITY OF ANGELS CAMP MUSEUM COMMISSION

MEETING AGENDA

**Thursday, June 17, 2010; 8:30 A.M.
Planning Department, Conference Room**

Commission Members:

**Bob Petithomme, Chairman
Rick Downey
Tad Folendorf
Jack Johnson**

**Lee Croletto, Vice Chairman
Kymberly Flaigg
Anne Forrest
J J Luly**

1. Call to Order

1. Approval of Minutes

- a. April 15, 2009 Minutes**
- b. May 20, 2010 Minutes**

2. Public Comment

4. Financial Report – Rogers

- a. Cash Register and Reports**
- b. 2010/2011 Budget**

5. Museum Operations – Rogers

- a. General Information**

6. Old Business

- a. New Commissioners - Petithomme**
- b. Key Policy and Volunteer Access - Flaigg**
- c. Museum Projects**
 - Mark Twain Pamphlet/Book - Flaigg**
 - Raggio Memorial Fountain - Rogers**
- d. Foundation Report – Petithomme**
- e. Strategic Planning Committee – Croletto**
- f. Ramaggi Adobe – Petithomme**
- g. June 2, 2010 Museum Commission Workshop - Petithomme**
 - SER Staff and Volunteers Handling Monies in Gift Shop**
 - Guidelines for Museum Administrator**

9. Date and Place of Next Meeting

10. Adjournment of Commission Meeting